

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY JUNE 1, 1998 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Sheila M. Attai, Trustee  
Richard J. Livingston, Trustee  
Lawrence S. Schopfer, Clerk-Treasurer  
Robert M. Bauer, Supt. of Public Works  
Kevin J. Plunkett, Village Attorney  
Eugene Hughey, Building Inspector  
Joseph Archino, Supt. of Parks and Recreation

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Barbara Denyer raised a question about the Village Hall restoration project. Paolo Alimonti asked about the status on the Marriott proposal. There were no further comments from those in attendance.

Trustee Livingston made a motion to approve the minutes of the regular meeting of May 4, 1998. Trustee Beeney seconded the motion and it was unanimously approved with Trustee Attai abstaining from the vote.

Approval of the minutes of May 18, 1998 was deferred until the next regularly scheduled meeting.

Mayor Flood outlined communications from John Canning regarding the waterfront park; Sean & Rosemary Orr, Warren Adelson, Nan Hall Lombardi, Joseph Pell Lombardi, M.E. Knapp, Leonard Yablon, Tom Low, and Paolo Alimonti, each regarding the Marriott proposal; Kenneth Kelley regarding Matthiessen Park; Jonathan Rose regarding the Burnham Building. A copy of each communication is attached hereto as a part of these minutes.

Trustee Beeney made a motion to authorize Clerk-Treasurer Lawrence Schopfer and Supt. of Public Works Robert Bauer for the submission of applications for certain projects for funding the under 1996 Clean Water / Clean Air Bond Act and/or the Environmental Protection Fund. The motion was seconded by Trustee Livingston and unanimously approved. Detailed resolutions are attached as a part of these minutes.

Trustee Livingston made a motion to authorize Clerk-Treasurer Lawrence Schopfer to execute a State Assistance Contract with respect to a Parks Grant in the amount of \$341,708. The motion was seconded by Trustee Attai and unanimously approved.

Trustee Attai made a motion to authorize Clerk-Treasurer Lawrence Schopfer to make any and all necessary year-end budget modifications with the exception of those affecting contingency and surplus. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Livingston reported on the Fire department activities including a recent open house. He also discussed EMS training for fire and police department members.

Trustee Attai reported on the recent severe storms that moved through the Village. She also discussed activity in the Building Department and the Beautification Committee.

Trustee Beeney reported on the Burnham Building groundbreaking and an upcoming monthly status meeting with the contractors. He also announced a public meeting to be held on the final waterfront park design on June 9, 1998.

Clerk-Treasurer Lawrence Schopfer requested a resolution authorizing funding for service stations within the Village to upgrade emissions testing equipment through the NYS Environmental Facilities Corporation. Trustee Attai made such a motion. The motion was seconded by Trustee Livingston and unanimously approved. A detailed resolution is attached hereto as a part of these minutes.

Mayor Flood provided some background on the informal discussion with the Planning Board regarding a proposed amendment to the Industrial "I" District zoning. Discussion ensued between members of the Village Board and Planning Board.

## **Page 2 - Minutes of June 1, 1998 Board Meeting**

After the conclusion of the informal discussions with the Planning Board, Trustee Attai made a motion for the Board to adjourn to executive session to take up a litigation and a personnel matter. The motion was seconded by Trustee Beeney and unanimously approved.

Upon reconvening from executive session, Trustee Attai made a motion to appoint Daniel Hernandez to the position of Part-time Laborer in the Water Department at a rate of \$7.00/hour effective May 28, 1998. The motion was seconded by Trustee Beeney and unanimously approved.

Trustee Attai made a motion to appoint Summer Camp and other Recreation Summer staff as specified on the attached list. The motion was seconded by Trustee Beeney and unanimously approved.

There being no further business to conduct, the meeting was adjourned.

---

Lawrence S. Schopfer, Clerk-Treasurer

Attachments